

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331

http://dpw.lacounty.gov

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA. CALIFORNIA 91802-1460

February 09, 2016

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

**ADOPTED** 

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

#1 April 26, 2016

LORI GLASGOW
EXECUTIVE OFFICER

STREET LIGHTING DISTRICTS

ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED
ZONE, AND NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES FOR APPROVED TENTATIVE SUBDIVISION TERRITORIES IN THE
UNINCORPORATED AREAS OF
AZUSA, CLAREMONT, AND SOUTH WHITTIER
(SUPERVISORIAL DISTRICTS 1 AND 4)
(3 VOTES)

### **SUBJECT**

This action is to annex tentative subdivision territories known as Tract No. 72444, L 038-2015, and Tract No. 69468 located in the unincorporated areas of Azusa, Claremont, and South Whittier to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, for street lighting purposes; order the levying of assessments; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

## IT IS RECOMMENDED THAT THE BOARD:

- 1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.
- 2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1,

The Honorable Board of Supervisors 2/9/2016 Page 2

Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17, whose areas and boundaries are identified on the diagrams included in the resolution.

- 3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2015-16 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes, with an annual base-assessment rate for a single-family home of \$5 for the Unincorporated Zone.
- 4. Instruct the Acting Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of April 26, 2016, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

## AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

- 1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories.
- 2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
- 3. Determine whether a majority protest against each proposed annexations or assessments exists.
- 4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.
- 5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year2016-17, either as proposed or as modified by the Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal descriptions for the annexation areas are approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2016-17.
- 6. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies.

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## PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommendations is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines; (2) annex specified tentative subdivisions to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1(LLA-1), Unincorporated Zone (collectively, County Lighting Districts); (3) levy assessments in Fiscal Year 2016-17 on each lot or parcel lying within the proposed annexation territories based on land use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMD 1687 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The Los Angeles County Code requires the installation of a street lighting system by a developer. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights.

## **Implementation of Strategic Plan Goals**

This action will further the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1) by ensuring the continuation of services to maintain the lighting districts and appurtenant improvements that benefit those who live within the districts. This action is consistent with Community Support and Responsiveness (Goal 2) by establishing assessments to provide the funding necessary for the operation and maintenance of the lighting districts and appurtenant facilities that benefit the properties within the districts. In addition, this action is consistent with Integrated Services Delivery (Goal 3) by maintaining lighting services to provide for the delivery of a customer-oriented municipal service for the convenience of the benefiting public, which improves the quality of life in the County.

## FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2015-16 Budget for CLMD 1687 to fund the estimated cost of \$895 for the operation and maintenance of the streetlights within the annexed territories.

In subsequent years, the ongoing operation and maintenance costs of the streetlights within the annexed territories will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within these annexed territories. The adoption of the joint resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund, the County of Los Angeles Public Library, Road Maintenance Districts 1 and 4, Los Angeles County Flood Control District, and the Consolidated Fire Protection District of Los Angeles County to CLMD 1687.

## FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are required to provide street lighting in accordance with the County Code and applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation project are, therefore, not required.

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However, the procedures for levying of assessments previously authorized by the Board under California Government Code section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing, are required and will be followed for each subdivision annexation project. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing.

The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2015-16 base-assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2015-16 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the streetlights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The approval of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories, the levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights in the annexed territories.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The joint resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by all other nonexempt taxing agencies are enclosed for your consideration.

Following the Board's approval of the resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, for the purpose of enhancing street

The Honorable Board of Supervisors 2/9/2016 Page 5

lighting, is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, that specifically include annexations to street lighting districts and installation of streetlights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, will result in street lighting for these territories and will have no impact on other services or projects.

## CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and one to the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

Respectfully submitted,

GAIL FARBER

Director

GF:DRL:dj

**Enclosures** 

c: Chief Executive Office (Rochelle Goff) County Counsel (Talin Halabi) **Executive Office** 

Hail Farher

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2016-17

WHEREAS, the Board of Supervisors of the County of Los Angeles on February 9, 2016, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone (collectively, County Lighting Districts), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17 to provide funds for the operation of streetlights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Acting Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to the County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

- SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.
- SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.
- SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.
- SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, for the fiscal year commencing July 1, 2016, and ending June 30, 2017.
- SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of streetlights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.
- SECTION 7. The Acting Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and with the Auditor-Controller, Tax Division (Attention Grace Kinoshita).
- SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with Registrar-Recorder/County Clerk.

## **APPENDIX A**

# PROPOSED ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
Tract No. 72444	Unincorporated	1687	1	Azusa	Barranca Avenue between Armstead Street and Nearfield Street	
L 038-2015	Unincorporated	1687	1	Claremont	Baseline Road East of Rockmont Avenue	
Tract No. 69468	Unincorporated	1687	4	South Whittier	Hawes Street East of Sunnybrook Lane	

The foregoing resolution was on the <u>26th</u> day of <u>April</u>, 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Julia Weistman for Jalin Holaki Deputy

## JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 72444
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of County Sanitation District No. 22 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 72444 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the Board of Directors of the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 72444 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72444, Tax Rate Area 15460, shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of Tract No. 72444.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>26TH</u> day of <u>AUGUST</u> 2015, by the following vote:

AYES:

THIRTEEN (13)

NOES:

NONE

ABSENT: ONE (1)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 22

OF LOS ANGELES COUNTY

PRO TEM Chairperson, Board of Directors

ATTEST:

AUGUST 26, 2015

Date

- 1. The negotiated exchange of property tax revenues between County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the Board of Directors of the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 72444 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 72444, Tax Rate Area 15460, shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of the annexation of Tract No. 72444.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND A the following vote:  AYES: NOES: ABSENT: ABSTAIN:	ADOPTED this	IST day of <u>September</u> 2015, by
		UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
ATTEST:		President, Board of Directors
Secretary 9 115 Date		

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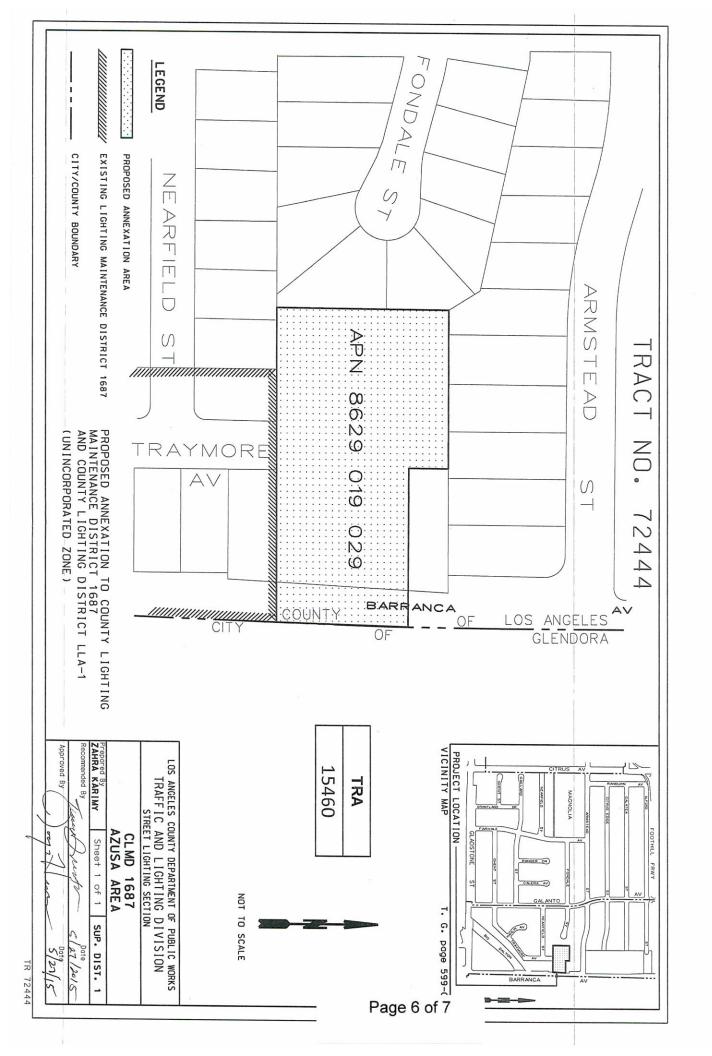
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The foregoing resolution was on the <u>26th</u> day of <u>April</u>, 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

Debut

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Julia Newstran Jo Jalin Halaku
Deputy

## **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT ORIGINAL AREA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 038-2015 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and the local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of Three Valleys Municipal Water District Original Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-2015 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

## Resolution No. 15-09-765

## NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, and the Three Valleys Municipal Water District Original Area resulting from the annexation of L 038-2015 To County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-2015, Tax Rate Area 02760, shall be allocated to the affected agency as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than that specified in paragraph 2 shall be made as a result of the annexation of L 038-2015.
- 4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_16\_\_\_ day of \_September\_\_ 2015 by the following vote:

AYES: Bowcock, De Jesus, Goytia, Kuhn, Lantz, Ruzicka

NOES:

ABSENT: Hóran

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER DISTRICT ORIGINAL AREA

President, Board of Directors

Bob Kuhn

ATTEST:

Secretary, Brian Bowcock

9/16/2015

Date

Page 2 of 5

Н

PROJECT NAME: L 038-2015

0.020101953

DISTRICT SHARE:

CO LIGHTING MAINT DIST NO 1687 019.40 02760 07/01/2015 L 038-2015 PROJECT NAME: L 0

ANNEXATION TO:
ACCOUNT NUMBER:
TRA:
EFFECTIVE DATE:
ANNEXATION NUMBER:

Page	3	of	5

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310991699	31.1001 %	0.020101953	0.006251550	-0.006397384	0.304594315
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112669	0.0112 %	0.020101953	0.000002264	0.0000000000	0.000112669
003.01	L A COUNTY LIBRARY	0.023011376	2.3011 %	0.020101953	0.000462573	-0.000462573	0.022548803
005.25	ROAD DIST # 5	0.005767066	0.5767 %	0.020101953	0.000115929	-0.000115929	0.005651137
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173231932	17.3231 %	0.020101953	0.003482300	-0.003482300	0.169749632
007.31	L A C FIRE-FFW	0.007142122	0.7142 %	0.020101953	0.000143570	0.00000000.0	0.007142122
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001702697	0.1702 %	0.020101953	0.000034227	-0.000034227	0.001668470
030.70	LA CO FLOOD CONTROL MAINT	0.009635986	0.9635 %	0.020101953	0.000193702	-0.000193702	0.009442284
365.05	THREE VALLEY MWD ORIG AREA	0.004216396	0.4216 %	0.020101953	0.000084757	-0.000084757	0.004131639
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064960336	6.4960 %	0.020101953	0.001305829	EXEMPT	0.064960336
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020101953	0.002650998	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397266	0.1397 %	0.020101953	0.000028087	EXEMPT	0.001397266
400.21	CHILDREN'S INSTIL TUITION FUND	0.002773092	0.2773 %	0.020101953	0.000055744	EXEMPT	0.002773092
791.04	CITRUS COMMUNITY COLLEGE DIST	0.024524975	2.4524 %	0.020101953	0.000492999	EXEMPT	0.024524975
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000639692	0.0639 %	0.020101953	0.000012859	EXEMPT	0.000639692
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.229184385	22.9184 %	0.020101953	0.004607053	EXEMPT	0.229184385
842.06	CO.SCH.SERV.FD CLAREMONT	0.007954782	0.7954 %	0.020101953	0.000159906	EXEMPT	0.007954782
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000875879	0.0875 %	0.020101953	0.000017606	EXEMPT	0.000875879
***019.40	CO LIGHTING MAINT DIST NO 1687	0.0000000000	% 00000.0	0.020101953	0.00000000000	0.0000000000	0.010770872
1						1 1 1 1 1 1 1 1	

The foregoing resolution was on the <u>26th</u> day of <u>April</u>, 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

/: Deput

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

Byfulia Weistman po Jalin Haloki Deputy

## JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF TRACT NO. 69468
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 69468 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District. the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 69468 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 69468, Tax Rate Area 03548, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 69468.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this	day of	March	2015,
by the following vote:			

AYES: NOES: ABSENT: ABSTAIN: 2

> **GREATER LOS ANGELES COUNTY** VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST

Page 2 of 7

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 69468 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 69468, Tax Rate Area 03548, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 69468.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>25</u> day of <u>March</u> 2015, by the following vote:

AYES: Ten (10)
NOES: None
ABSENT: Two (2)
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST: Limburg & Compton

MAR 2 5 2015

Date

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 69468 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 69468, Tax Rate Area 03548, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 69468.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of MARCH 2015 by the following vote:

AYES: 4 NOES: 2 ABSENT: 1 ABSTAIN: 2

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

President, Board of Directors

ATTEST

Secretary

narch 19,2015

Date

PROJECT NAME: TRACT NO. 69468

0.020101953

DISTRICT SHARE:

CO LIGHTING MAINT DIST NO 1687 019.40 03548 07/01/2014 TR 69468 PROJECT NAMB: TR

ANNEXATION TO: TRA: TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

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NET SHARE		0.513138337	0.000114671	0.023051262	0.005751696	0.272771668	0.00/342267	0.001714726	0.009703978	0.000369011	0.012578199	0 000171696		0.06/965233	0.131877650	0.001422151	0 002833463	1547707000	0.069855655	0.000000.0	0 000536942		0.101288256
ADJUSTMENTS		700070000	0.000000000	-0.0004/2881	-0.000IL1992	000000000000000000000000000000000000000	000000000000000000000000000000000000000	9/TSS0000-0-	07.0881000.0-	-0.000007569	-0.000258033	-0.000003520	DVENTIN	THINGUE	EXEMPT	EXEMPT	FXEMPT		LAWSVE	EXEMPT	EXEMPT	- mayava .	Tawaya
ALLOCATED SHARE	0.006426909	200000000	0.000472881	2002/12000	0.003544295	0 000147593	2012120000	0.4000000000000000000000000000000000000	0.0000000000000000000000000000000000000	0.000007569	0.000258033	0.000003520	226992100 0	000000000000000000000000000000000000000	0.002650998	0.000028588	0.000056736	0 00140403E	0.04404400	0.000000160	0.000010793	571020200 0	1
PROPOSED DIST SHARE	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0.020101953	0 020101953	0.02020203	0.020101953	0.020101953	0.020101953	0.020101953		0.020101953	0.020101953	0.020101953	0.020101953		0.020101953	0.020101953	0.020101953	
PERCENT	31.9726 %				17.6315 %	0.7342 %	0.1749 %	% 2066 0			1.2836 %	0.0175 %	6.7965 %		77.TR// %	0.1422 %	0.2822 %	6.9855 %		% /.000°.0.	0.0536 %	10.1988 %	
CURRENT TAX SHARE	0.319715144	0.000114671	0.023524143	0.005869688	0.176315963	0.007342267	0.001749902	0.009903048	0.000376580		0.012836232	0.000175116	0.067965233	0 137077660	000110707	0.001422151	0.002822457	0.069855655	00000	966/00000	0.000536942	0.101988256	
TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 4	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	GREATER L A CO VECTOR CONTROL	THE STATE OF CASTA STATE OF	CO SANTE DIST NO 18 OPERATING	WIR REPLENISHMENT DIST OF SO CAL	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND		COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	EAST WHITTIER CITY SCHOOL DIST	CO.SCH. SERV FD - RAST WHITPED		DEV. CTR. HDCPD. MINOR-E. WHITTIER	WHITTIER UNION HIGH SCHOOL DIST	
ACCOUNT #	001.05	001.20	003.01	005.20	007.30	007.31	030,10	030.70	061.80	טעע עצ		350,90	400.00	400.01		400-75	400.21	469.01	469.06		469.07	789.02	

1014 PAGE		NET SHARE	0.043525678	0.000166251	0.021869154	0.000039823		0 011215342		1 0000	00000001
PREPARED 12/11/2014 PAGE		ADJUSTMENTS	EXEMPT	EXEMPT	EXEMPT	EXEMPT		0.000000000		-0.011215343	
PR .	TRA: 03548	ALLOCATED SHARE	0.000874951	0.000003341	0.000439612	0.000000000		0.0000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.020101953	
WORKSHEET	0.	PROPOSED DIST SHARE	4.3525 % 0.020101953		0.020101953	0.0039 % 0.020101953		0.0000 % 0.020101953			
ALLEALINI FROFERII 1KANSFER RESOLUTION WORKSHEET FISCAL YEAR 2014-2015	. 69468	PERCENT		0.0166 %	2.1869 %	0.0039 %		0.0000		100.0000 %	
FISCAL YEAR	PROJECT NAME: TRACT NO. 69468	CURRENT TAX SHARE	0.043525678			0.000039823		0.0000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.000000000	
ONE TATALERY	ANNEXATION NUMBER: TR 69468 PROJECT NA	TAXING AGENCY	WHITTIER HIGH-ELEM SCHOOL FUND	RIO HONDO COMMINITA COLLEGE DIEM	RIO HONDO CHILIDAGNIC CITTO THE COLUMN CITTO THE COLUMN CHILD COLUMN CITTO THE COLUMN CITTO	CIR FUND	9	***019.40 CO LIGHTING MAINT DIST NO 1687		TOTAL:	
	ANNEXATION NUM	ACCOUNT #	789.07 WHI	816.04 RIO	816.20 RIO			***019.40 CO	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	•	

The foregoing resolution was on the <u>26th</u> day of <u>April</u>, 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Julia Wilson for Jalin Holder
Deputy